



Harbord Financial Services Limited

Freshwater
Community Bank®
Branch
 Bendigo Bank

Announcement to Delist from National Stock Exchange of Australia (NSX) on 30 June 2015

Further to the resolution that was carried at the most recent AGM on 18 November 2014, The Board of Harbord Financial Services Limited announce that the date of delisting from the NSX will be 30 June 2015.

Please note the following dates:

Last day of trading on NSX	16 June 2015
Trading suspended at close of trading	16 June 2015
Removal from NSX official list	30 June 2015

Any shareholders / investors wishing to trade on market should do so before close of trading on Tuesday 16 June 2015.

The company will apply to ASIC to operate a Low Volume Market.

Enquiries to the Company Secretary, Ian Greentree 0412 877 800.

Ian Greentree
Company secretary